

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 3, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

BRANT LUTHER: ADD A CERTIFICATE OF RECOGNITION FROM AEP
ADD EXECUTIVE SESSION TO DISCUSS IMMINENT AND PENDING LITIGATION

Jean Young: Add a Budget Transfer for Facilities Department

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried

Approve Board Minutes
March 27, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Public Speaks:

Bruce Nordman: Spoke on Group 175 updates.

Brant Luther:

Resolution:

Court of Common Pleas

Reject all Bids for the Stark County Court of Common Pleas Courthouse Renovations

Commissioner Creighton moved, seconded by Commissioner Regula to approve to reject all bids as submitted.

Motion Carried

Jean Young:

Appropriation:

Sheriff: Enforcement and Education- \$3,088.03

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Prior Year Journal Entries:

Dog & Kennel to County Garage: 06 Ford van oil change, lube & washer fluid \$47.25

Sheriff to Sheriff: Reimburse Sheriff \$18,647.52

Sheriff to Sheriff: Reimburse Sheriff \$2,526.74

Sheriff to Sheriff: Reimburse Sheriff \$1,933.53

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Amendment

Budget Transfer:

Facilities: \$2,000.00 Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as presented.

Motion Carried

Resolution:

Various Departments

Bid #2773 Adopt a resolution to renew the first year option for office supplies with Staples

Advantage at a 2% overall increase effective April 1, 2013 through March 31, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried

Requisitions:

Commissioners/Obligations:

2013 Subsidy to Stark County Law Library-Vendor: Stark County Law Library Resources Board-\$96,000.00 Fund: General

2013 Subsidy for OSU Extension Service-Vendor: Ohio State University Extension-\$145,000.00 Fund: General

2013 Subsidy to The Stark Development Board-Vendor: Stark Development Board-\$100,000.00 Fund: General

2013 Grant to Stark Soil & Water-Vendor: Stark Soil & Water Cons. District-\$125,000.00 Fund: General

Assigned Counsel Fees and Witness Fees-Various Vendors-\$550,000.00-Fund: Justice System Sales Tax

Assigned Counsel Transcript Fees-Various Vendors-\$56,000.00-Fund: Justice System Sales Tax

Misc Services Expenses-Various Vendors-\$58,000.00 Fund: General

BCWHM Ohio Department of Health/Handicapped Children Services-Vendor: Treasurer State of Ohio-\$458,090.00-Fund: General

Subdivision Engineering Services contract with RPC-Vendor: Stark County Regional Planning-\$95,000.00-Fund: General

2013 dues to Regional Planning-Vendor: Stark County Regional Planning-\$45,000.00 Fund: General

2013 SCOG dues-Vendor: Stark Council of Governments-\$157,300.00 Fund: General

2013 MCJAS dues-Vendor: Multi-County Juvenile Attention System-\$1,959,576.00 Fund: Justice System Sales Tax

2013 NEOTEC annual dues-Vendor: NEOTEC-\$25,000.00 Fund: General

2013 Mandated share for Public Assistance-Vendor: Stark County Treasurer-\$900,000.00 Fund: General

2013 CCAO dues-Vendor: CCAO-\$10,392.00 Fund: General

Engineers:

Fuel-Vendor-McIntosh Oil Company-\$75,000.00 Fund: Motor Vehicles & Sales Tax

Job & Family Services:

Kinship Permanency Incentive Program- Various Vendors-\$50,000.00 Fund: Children's Service Levy

Sheriff:

Gasoline-Various Vendors-\$170,000.00 Fund: Justice System Sales Tax

Building Inspection:

Yearly Membership renewal for Kent, Cartwright, Vincent, Nice and McElfresh- Vendor FBOA-\$277.75 Fund: Building Inspection

Engineers:

2013 Ford F-550 Crew Cab XL Trim and Service CD-Rom-Vendor: Waikem Ford-\$30,900.00
Fund: Motor Vehicle and Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners:

Reimburse the Board of Stark County Commissioners for staff time related to the Energy Efficiency Conservation Block Grant during 1/1/12-12/31/12-Vendor: Stark County Treasurer-\$3,009.89 Fund: EECBG of the ARRA FY 2010

Facilities Department:

Yearly maintenance agreement on two (2) x-ray machines in County Office Building-Effective 1/25/13 through 1/24/14-Vendor: Smith Detection-\$9,024.00 Fund: General

2008 Elevator Inspection-Vendor: Ohio Treasurer of State-\$313.23 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non- Encumbered Expenses as submitted:

Motion Carried

Travel Expenses:

One Job & Family Services employee seeking \$63.90 to attend The Metro Public Children Services Association Strategy Meeting April 4, 2013 in Cleveland, Ohio

Two Building Inspection employees seeking \$1,430.00 to attend Ohio Chapter 87th Annual Meeting for Credit Hours for Certifications May 5-8, 2013 in Dublin, Ohio

Two Sanitary Engineers employees seeking \$655.00 to attend the OWEA 13 Collection System Specialty Workshop May 9, 2013 in Grove City, Ohio

Three Veterans employees seeking \$2,950.00 to attend the OSACVSO Spring Training May 7-10, 2013 in Independence, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried

Brant Luther:

Reappointments:

Commissioners:

The Stark County Flood Plain Appeals Board

Dennis Fulk for a three-year term beginning April 1, 2013 through April 1, 2016

Tracy Hogue for a three-year term beginning April 1, 2013 through April 1, 2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointments as submitted.

Motion Carried

Amendment:

Certification of Recognition:

Commissioners:

AEP Ohio recognizes Stark County for their commitment to energy efficiency and the environment & taking part in AEP Ohio's savings incentives programs for businesses in 2012

Rick Flory:

Liquor License:

Commissioners:

Mariola Burgers Canton LLC dba The Rail 4347 Belden Village Mall, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request:

RPC:

Shepherd's Gate No.7 Allotment in Lake Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

County Housing Down Payment Assistance Program-Satisfaction of Mortgage(s)

RPC:

Angel S. Dottavio, 703 Market Street, Navarre, OH 44662 in the amount of \$4,095.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Housing Down Payment Assistance Program-Satisfaction of Mortgage as submitted.

Motion Carried

Appointment:

Apiary Inspector:

Jeffrey Dicken as Stark County Apiary Inspector for the 2013 season

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

Rick Flory for Contract Administration:

Professional Services Agreement:

Engineers:

Michael Baker, Jr. Inc.-Cleveland Ave. Project PID 87007

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried

Agreement:

Sanitary Engineers:

ODOT STA-171-0.00 PID 82924. The Board is requested to approve and authorize itself to sign an agreement with ODOT for the relocation of a sanitary sewer that runs through an ODOT culvert replacement project on State Route 171 in Waynesburg, Ohio. The estimated cost of the sewer relocation is \$36,140.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve agreement as submitted.

Motion Carried

Release Escrow:

RPC:

Stark County Law Library Lighting Improvement Project-Hilscher-Clarke Electric Company in the amount of \$1,532.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried

Commissioner Comments:

Commissioner Creighton:

Reminder to wear blue on April 10TH in support of Child Abuse Awareness.

Brant Luther:

Work Session: Monday April 8, 2013 @ 10:30 at the Cohen Joliet Building

Work Session: Tuesday April 9, 2013 @ 10: 00 Monthly Financial review with Treasurer Zumbar & Auditor Harold

Amendment:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Legal Counsel Jerry Yost to discuss imminent or pending litigation at 2:16 PM

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding imminent or pending litigation at 2:26 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:26 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners